

Date: 04-04-2018

The Manager,
National Stock Exchange of India Limited (NSE),
Exchange Plaza Bandra Kurla Complex,
Bandra East, Mumbai -400051,

Subject: Disclosure under Regulation 30(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Reg : ABM International Limited

Dear Sir,

I being one of the promoter of the M/S ABM International Limited, a Company incorporated under the provisions of Companies Act, 1956 having its registered office at 10/60, Industrial Area, Kirti Nagar, New Delhi - 110015, hereby give disclosure of my holding and holding of other Co-promoters and PACs with me in the above said Company in the prescribed form as required under the provisions of regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Since, I, being a promoter, hold more than 25% of the voting rights in the Company, hence, no separate Disclosure under Regulation 30(1) is required to be given.

Please take the same on record and oblige.

Thanking you.

Yours Sincerely,

Virender Kumar Gandhi
Managing Director
DIN: 00244762
Add: D-1/16, Vasant Vihar,
New Delhi 110057

(On my behalf and on behalf of other Promoters/PACs)

Part – A – Details of Shareholdings

1.Name of the Target Company (TC)	ABM INTERNATIONAL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE).		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shri. Virender Kumar Gandhi Smt. Sangeeta Gandhi Smt. Mridula Gaiind Shri. Rajneesh Gandhi Shri. Manmohan Gaind		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares (*)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year, holding of:			
a) Shares	8724240	74.19%	74.19%
b) Voting Rights (otherwise than by shares)	NA		NA
c) Warrants,	NA		NA
d) Convertible Securities	NA		NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		NA
Total	8724240	74.19%	74.19%

(*)Details Attached

Name of Promoter(s) or every person(s) having control over a company and persons acting in concert with him.	Shareholding/Voting rights(in number and %)Of persons mentioned at 3(b) as informed to target company under regulation 30(2)	
Name	As on March 31(For the year 2018)	
	No of Shares	% of Paid Up Capital
Shri. Virender Kumar Gandhi	4745040	40.35
Shri. Rajneesh Gandhi	2164800	18.41
Smt. Sangeeta Gandhi	1328400	11.30
Smt. Mridula Gaingd	462000	3.93
Shri. Man Mohan Gaingd	24000	0.20

Signature of the Authorized Signatory

Promoter & Managing Director
ABM International Limited
DIN: 00244762
Add: D-1/16, Vasant Vihar,
New Delhi 110057

(On my behalf and on behalf of other Promoters/PACs)